



**Wistron Corporation**

**Neihu Office** : No.158, SingShan Rd., Neihu,  
Taipei 11469, Taiwan, R.O.C.

**Hsichih Office** : 21F, No. 88, Sec.1, Hsintai 5th Rd.,  
Hsichih, New Taipei City 22181, Taiwan, R.O.C.

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# **Wistron Corporation**

## **Notice of 2016 Annual General Shareholders' Meeting**

Dear Shareholders,

In compliance with Company Act of R.O.C., notice is hereby given to shareholders of Wistron Corporation that an Annual General Shareholders' Meeting will be held. Pursuant to the meeting date set forth herein and the Company Act of R.O.C., any title transfer of registered share certificates shall not be processed for the transaction during the period as from April 17 to June 15.

Accordingly the Annual General Shareholders' Meeting will be held,

**at 9:00a.m., June 15, 2016**

**at the NTUH International Convention Center**

**at 4F, No. 2, Xuzhou Road, Zhongzheng District 100**

**Taipei, Taiwan, ROC**

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## **AGENDA**

Within the authority of the Shareholders' Meeting, Annual General Shareholders' Meeting Agenda is as following:

### **I. Discussion Item (I)**

1. Discussion of amendments to the "Articles of Incorporation".

### **II. Report Items**

1. Report the business of 2015.
2. Audit Committee's Review Report.
3. Report the compensation for employees and directors of 2015.
4. Report the status of treasury stocks buyback.
5. Report of amendments to the "The 1st Rules on Transfer Repurchased Shares to Employees for 2015" and "The 2nd Rules on Transfer Repurchased Shares to Employees for 2015".

### **III. Ratification Items and Discussion Items (II)**

1. Ratification of the Business Report and Financial Statements of 2015.
2. Ratification of the proposal for distribution of 2015 profits.
3. Discussion of the capitalization of part of 2015 profits through issuance of new shares.
4. Discussion of the issuance plan for private placement of common shares ADR/GDR or CB/ECB, including secured or unsecured convertible corporate bonds.

### **IV. Extemporary Motions**

### **V. Adjournment**